

SUBSTITUTE FOR  
SENATE BILL NO. 1116

A bill to amend 1975 PA 238, entitled  
"Child protection law,"  
by amending sections 3, 8, and 17 (MCL 722.623, 722.628, and  
722.637), section 3 as amended by 2002 PA 693, section 8 as amended  
by 2004 PA 195, and section 17 as added by 1997 PA 168.

**THE PEOPLE OF THE STATE OF MICHIGAN ENACT:**

1           Sec. 3. (1) An individual is required to report under this act  
2 as follows:

3           (a) A physician, dentist, physician's assistant, registered  
4 dental hygienist, medical examiner, nurse, person licensed to  
5 provide emergency medical care, audiologist, psychologist, marriage  
6 and family therapist, licensed professional counselor, ~~certified~~  
7 ~~social worker, social worker, social work technician~~ **SOCIAL**

1 **WORKER, LICENSED MASTER'S SOCIAL WORKER, LICENSED BACHELOR'S SOCIAL**  
2 **WORKER, REGISTERED SOCIAL SERVICE TECHNICIAN, SOCIAL SERVICE**  
3 **TECHNICIAN**, school administrator, school counselor or teacher, law  
4 enforcement officer, member of the clergy, or regulated child care  
5 provider who has reasonable cause to suspect child abuse or neglect  
6 shall make immediately, by telephone or otherwise, an oral report,  
7 or cause an oral report to be made, of the suspected child abuse or  
8 neglect to the department. Within 72 hours after making the oral  
9 report, the reporting person shall file a written report as  
10 required in this act. If the reporting person is a member of the  
11 staff of a hospital, agency, or school, the reporting person shall  
12 notify the person in charge of the hospital, agency, or school of  
13 his or her finding and that the report has been made, and shall  
14 make a copy of the written report available to the person in  
15 charge. A notification to the person in charge of a hospital,  
16 agency, or school does not relieve the member of the staff of the  
17 hospital, agency, or school of the obligation of reporting to the  
18 department as required by this section. One report from a hospital,  
19 agency, or school ~~shall be considered~~ **IS** adequate to meet the  
20 reporting requirement. A member of the staff of a hospital, agency,  
21 or school shall not be dismissed or otherwise penalized for making  
22 a report required by this act or for cooperating in an  
23 investigation.

24 (b) A department employee who is 1 of the following and has  
25 reasonable cause to suspect child abuse or neglect shall make a  
26 report of suspected child abuse or neglect to the department:

27 (i) Eligibility specialist.

- 1           (ii) Family independence manager.  
2           (iii) Family independence specialist.  
3           (iv) Social services specialist.  
4           (v) Social work specialist.  
5           (vi) Social work specialist manager.  
6           (vii) Welfare services specialist.

7           (2) The written report shall contain the name of the child and  
8 a description of the abuse or neglect. If possible, the report  
9 shall contain the names and addresses of the child's parents, the  
10 child's guardian, the persons with whom the child resides, and the  
11 child's age. The report shall contain other information available  
12 to the reporting person that might establish the cause of the abuse  
13 or neglect, and the manner in which the abuse or neglect occurred.

14           (3) The department shall inform the reporting person of the  
15 required contents of the written report at the time the oral report  
16 is made by the reporting person.

17           (4) The written report required in this section shall be  
18 mailed or otherwise transmitted to the county ~~family independence~~  
19 ~~agency~~ **DEPARTMENT** of the county in which the child suspected of  
20 being abused or neglected is found.

21           (5) Upon receipt of a written report of suspected child abuse  
22 or neglect, the department may provide copies to the prosecuting  
23 attorney and the probate court of the counties in which the child  
24 suspected of being abused or neglected resides and is found.

25           (6) If an allegation, written report, or subsequent  
26 investigation of suspected child abuse or child neglect indicates a  
27 violation of sections 136b and 145c, ~~or~~ sections 520b to 520g of

1 the Michigan penal code, 1931 PA 328, MCL 750.136b, 750.145c, and  
2 750.520b to 750.520g, **OR SECTION 7401C OF THE PUBLIC HEALTH CODE,**  
3 **1978 PA 368, MCL 333.7401C, INVOLVING METHAMPHETAMINE** has occurred,  
4 or if the allegation, written report, or subsequent investigation  
5 indicates that the suspected child abuse or child neglect was  
6 committed by an individual who is not a person responsible for the  
7 child's health or welfare, including, but not limited to, a member  
8 of the clergy, a teacher, or a teacher's aide, the department shall  
9 transmit a copy of the allegation or written report and the results  
10 of any investigation to a law enforcement agency in the county in  
11 which the incident occurred. If an allegation, written report, or  
12 subsequent investigation indicates that the individual who  
13 committed the suspected abuse or neglect is a child care provider  
14 and the department believes that the report has basis in fact, the  
15 department shall transmit a copy of the written report or the  
16 results of the investigation to the child care regulatory agency  
17 with authority over the child care provider's child care  
18 organization or adult foster care location authorized to care for a  
19 child.

20 (7) If a local law enforcement agency receives an allegation  
21 or written report of suspected child abuse or child neglect **OR**  
22 **DISCOVERS EVIDENCE OF OR RECEIVES A REPORT OF AN INDIVIDUAL**  
23 **ALLOWING A CHILD TO BE EXPOSED TO OR TO HAVE CONTACT WITH**  
24 **METHAMPHETAMINE PRODUCTION,** and the allegation, written report, or  
25 subsequent investigation indicates that the child abuse or child  
26 neglect **OR ALLOWING A CHILD TO BE EXPOSED TO OR TO HAVE CONTACT**  
27 **WITH METHAMPHETAMINE PRODUCTION,** was committed by a person

1 responsible for the child's health or welfare, the local law  
2 enforcement agency shall refer the allegation or provide a copy of  
3 the written report and the results of any investigation to the  
4 county ~~family independence agency~~ **DEPARTMENT** of the county in  
5 which the abused or neglected child is found, as required by  
6 subsection (1)(a). If an allegation, written report, or subsequent  
7 investigation indicates that the individual who committed the  
8 suspected abuse or neglect **OR ALLOWED A CHILD TO BE EXPOSED TO OR**  
9 **TO HAVE CONTACT WITH METHAMPHETAMINE PRODUCTION**, is a child care  
10 provider and the local law enforcement agency believes that the  
11 report has basis in fact, the local law enforcement agency shall  
12 transmit a copy of the written report or the results of the  
13 investigation to the child care regulatory agency with authority  
14 over the child care provider's child care organization or adult  
15 foster care location authorized to care for a child. Nothing in  
16 this subsection or subsection (1) shall be construed to relieve the  
17 department of its responsibilities to investigate reports of  
18 suspected child abuse or child neglect under this act.

19 (8) For purposes of this act, the pregnancy of a child less  
20 than 12 years of age or the presence of a venereal disease in a  
21 child who is over 1 month of age but less than 12 years of age is  
22 reasonable cause to suspect child abuse and neglect have occurred.

23 (9) **IN CONDUCTING AN INVESTIGATION OF CHILD ABUSE OR CHILD**  
24 **NEGLECT, IF THE DEPARTMENT SUSPECTS THAT A CHILD HAS BEEN EXPOSED**  
25 **TO OR HAS HAD CONTACT WITH METHAMPHETAMINE PRODUCTION, THE**  
26 **DEPARTMENT SHALL IMMEDIATELY CONTACT THE LAW ENFORCEMENT AGENCY IN**  
27 **THE COUNTY IN WHICH THE INCIDENT OCCURRED.**

1           Sec. 8. (1) Within 24 hours after receiving a report made  
2 under this act, the department shall refer the report to the  
3 prosecuting attorney if the report meets the requirements of  
4 section 3(6) **OR (9)** or shall commence an investigation of the child  
5 suspected of being abused or neglected. Within 24 hours after  
6 receiving a report whether from the reporting person or from the  
7 department under section 3(6) **OR (9)**, the local law enforcement  
8 agency shall refer the report to the department if the report meets  
9 the requirements of section 3(7) or shall commence an investigation  
10 of the child suspected of being abused or neglected **OR EXPOSED TO**  
11 **OR WHO HAS HAD CONTACT WITH METHAMPHETAMINE PRODUCTION**. If the  
12 child suspected of being abused **OR EXPOSED TO OR WHO HAS HAD**  
13 **CONTACT WITH METHAMPHETAMINE PRODUCTION** is not in the physical  
14 custody of the parent or legal guardian and informing the parent or  
15 legal guardian would not endanger the child's health or welfare,  
16 the agency or the department shall inform the child's parent or  
17 legal guardian of the investigation as soon as the agency or the  
18 department discovers the identity of the child's parent or legal  
19 guardian.

20           (2) In the course of its investigation, the department shall  
21 determine if the child is abused or neglected. The department shall  
22 cooperate with law enforcement officials, courts of competent  
23 jurisdiction, and appropriate state agencies providing human  
24 services in relation to preventing, identifying, and treating child  
25 abuse and neglect; shall provide, enlist, and coordinate the  
26 necessary services, directly or through the purchase of services  
27 from other agencies and professions; and shall take necessary

1 action to prevent further abuses, to safeguard and enhance the  
2 child's welfare, and to preserve family life where possible. In the  
3 course of an investigation, at the time that a department  
4 investigator contacts an individual about whom a report has been  
5 made under this act or contacts an individual responsible for the  
6 health or welfare of a child about whom a report has been made  
7 under this act, the department investigator shall advise that  
8 individual of the department investigator's name, whom the  
9 department investigator represents, and the specific complaints or  
10 allegations made against the individual. The department shall  
11 ensure that its policies, procedures, and administrative rules  
12 ensure compliance with the provisions of this act.

13 (3) In conducting its investigation, the department shall seek  
14 the assistance of and cooperate with law enforcement officials  
15 within 24 hours after becoming aware that 1 or more of the  
16 following conditions exist:

17 (a) Abuse or neglect is the suspected cause of a child's  
18 death.

19 (b) The child is the victim of suspected sexual abuse or  
20 sexual exploitation.

21 (c) Abuse or neglect resulting in severe physical injury to  
22 the child requires medical treatment or hospitalization. For  
23 purposes of this subdivision and section 17, "severe physical  
24 injury" means brain damage, skull or bone fracture, subdural  
25 hemorrhage or hematoma, dislocation, sprains, internal injuries,  
26 poisoning, burns, scalds, severe cuts, or any other physical injury  
27 that seriously impairs the health or physical well-being of a

1 child.

2 (d) Law enforcement intervention is necessary for the  
3 protection of the child, a department employee, or another person  
4 involved in the investigation.

5 (e) The alleged perpetrator of the child's injury is not a  
6 person responsible for the child's health or welfare.

7 **(F) THE CHILD HAS BEEN EXPOSED TO OR HAD CONTACT WITH**  
8 **METHAMPHETAMINE PRODUCTION.**

9 (4) Law enforcement officials shall cooperate with the  
10 department in conducting investigations under subsections (1) and  
11 (3) and shall comply with sections 5 and 7. The department and law  
12 enforcement officials shall conduct investigations in compliance  
13 with the protocols adopted and implemented as required by  
14 subsection (6).

15 (5) Involvement of law enforcement officials under this  
16 section does not relieve or prevent the department from proceeding  
17 with its investigation or treatment if there is reasonable cause to  
18 suspect that the child abuse or neglect was committed by a person  
19 responsible for the child's health or welfare.

20 (6) In each county, the prosecuting attorney and the  
21 department shall develop and establish procedures for involving law  
22 enforcement officials as provided in this section. In each county,  
23 the prosecuting attorney and the department shall adopt and  
24 implement standard child abuse and neglect investigation and  
25 interview protocols using as a model the protocols developed by the  
26 governor's task force on children's justice as published in FIA  
27 Publication 794 (revised 8-98) and FIA Publication 779 (8-98), or



1 an updated version of those publications.

2 (7) If there is reasonable cause to suspect that a child in  
3 the care of or under the control of a public or private agency,  
4 institution, or facility is an abused or neglected child, the  
5 agency, institution, or facility shall be investigated by an agency  
6 administratively independent of the agency, institution, or  
7 facility being investigated. If the investigation produces evidence  
8 of a violation of section 145c or sections 520b to 520g of the  
9 Michigan penal code, 1931 PA 328, MCL 750.145c and 750.520b to  
10 750.520g, the investigating agency shall transmit a copy of the  
11 results of the investigation to the prosecuting attorney of the  
12 county in which the agency, institution, or facility is located.

13 (8) A school or other institution shall cooperate with the  
14 department during an investigation of a report of child abuse or  
15 neglect. Cooperation includes allowing access to the child without  
16 parental consent if access is determined by the department to be  
17 necessary to complete the investigation or to prevent abuse or  
18 neglect of the child. However, the department shall notify the  
19 person responsible for the child's health or welfare about the  
20 department's contact with the child at the time or as soon  
21 afterward as the person can be reached. The department may delay  
22 the notice if the notice would compromise the safety of the child  
23 or child's siblings or the integrity of the investigation, but only  
24 for the time 1 of those conditions exists.

25 (9) If the department has contact with a child in a school,  
26 all of the following apply:

27 (a) Before contact with the child, the department investigator

1 shall review with the designated school staff person the  
2 department's responsibilities under this act and the investigation  
3 procedure.

4 (b) After contact with the child, the department investigator  
5 shall meet with the designated school staff person and the child  
6 about the response the department will take as a result of contact  
7 with the child. The department may also meet with the designated  
8 school staff person without the child present and share additional  
9 information the investigator determines may be shared subject to  
10 the confidentiality provisions of this act.

11 (c) Lack of cooperation by the school does not relieve or  
12 prevent the department from proceeding with its responsibilities  
13 under this act.

14 (10) A child shall not be subjected to a search at a school  
15 that requires the child to remove his or her clothing to expose his  
16 buttocks or genitalia or her breasts, buttocks, or genitalia unless  
17 the department has obtained an order from a court of competent  
18 jurisdiction permitting such a search. If the access occurs within  
19 a hospital, the investigation shall be conducted so as not to  
20 interfere with the medical treatment of the child or other  
21 patients.

22 (11) The department shall enter each report made under this  
23 act that is the subject of a field investigation into the CPSI  
24 system. The department shall maintain a report entered on the CPSI  
25 system as required by this subsection until the child about whom  
26 the investigation is made is 18 years old or until 10 years after  
27 the investigation is commenced, whichever is later, or, if the case

1 is classified as a central registry case, until the department  
2 receives reliable information that the perpetrator of the abuse or  
3 neglect is dead. Unless made public as specified information  
4 released under section 7d, a report that is maintained on the CPSI  
5 system is confidential and is not subject to the disclosure  
6 requirements of the freedom of information act, 1976 PA 442, MCL  
7 15.231 to 15.246.

8 (12) After completing a field investigation and based on its  
9 results, the department shall determine in which single category,  
10 prescribed by section 8d, to classify the allegation of child abuse  
11 or neglect.

12 (13) Except as provided in subsection (14), upon completion of  
13 the investigation by the local law enforcement agency or the  
14 department, the law enforcement agency or department may inform the  
15 person who made the report as to the disposition of the report.

16 (14) If the person who made the report is mandated to report  
17 under section 3, upon completion of the investigation by the  
18 department, the department shall inform the person in writing as to  
19 the disposition of the case and shall include in the information at  
20 least all of the following:

21 (a) What determination the department made under subsection  
22 (12) and the rationale for that decision.

23 (b) Whether legal action was commenced and, if so, the nature  
24 of that action.

25 (c) Notification that the information being conveyed is  
26 confidential.

27 (15) Information sent under subsection (14) shall not include

1 personally identifying information for a person named in a report  
2 or record made under this act.

3 (16) Unless section 5 of chapter XII of the probate code of  
4 1939, 1939 PA 288, MCL 712.5, requires a physician to report to the  
5 department, the surrender of a newborn in compliance with chapter  
6 XII of the probate code of 1939, 1939 PA 288, MCL 712.1 to 712.20,  
7 is not reasonable cause to suspect child abuse or neglect and is  
8 not subject to the section 3 reporting requirement. This subsection  
9 does not apply to circumstances that arise on or after the date  
10 that chapter XII of the probate code of 1939, 1939 PA 288, MCL  
11 712.1 to 712.20, is repealed. This subsection applies to a newborn  
12 whose birth is described in the born alive infant protection act  
13 and who is considered to be a newborn surrendered under the safe  
14 delivery of newborns law as provided in section 3 of chapter XII of  
15 the probate code of 1939, 1939 PA 288, MCL 712.3.

16 (17) All department employees involved in investigating child  
17 abuse or child neglect cases shall be trained in the legal duties  
18 to protect the state and federal constitutional and statutory  
19 rights of children and families from the initial contact of an  
20 investigation through the time services are provided.

21 Sec. 17. Within 24 hours after the department determines that  
22 a child was severely physically injured as defined in section 8,  
23 ~~or~~ sexually abused, **OR ALLOWED TO BE EXPOSED TO OR HAVE CONTACT**  
24 **WITH METHAMPHETAMINE PRODUCTION**, the department shall submit a  
25 petition for authorization by the court under section 2(b) of  
26 chapter XIIA of 1939 PA 288, MCL 712A.2.